

**CITY COUNCIL AGENDA**  
**SPECIAL MEETING**  
**WEDNESDAY MARCH 26, 1997**

<b>Morgan Hill Civic Center</b>	<b>Mayor</b>	<b>Dennis Kennedy</b>
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<b>Council Chambers</b> <b>17555 Peak Avenue</b> <b>Morgan Hill, California 95037</b>	<b>Mayor Pro Tempore</b> <b>Councilmember</b> <b>Councilmember</b>	<b>Bev E. Freeman</b> <b>Hedy L. Chang</b> <b>Cynthia J. Cook</b>
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**6:00 P.M.**

**CALL TO ORDER**  
**(Mayor Kennedy)**

**ROLL CALL ATTENDANCE**  
**(Deputy City Clerk Price)**

**DECLARATION OF POSTING OF AGENDA**  
**Per Government Code 54954.2**  
**(Deputy City Clerk Price)**

**PUBLIC COMMENTS**  
**(Mayor Kennedy)**

The Morgan Hill City Council welcomes comments from all individuals on any agenda item being considered by the City Council. Please complete a Speaker Card and present it to the City Clerk. This will assist the Council Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the City Council are limited to Three Minutes. We appreciate your cooperation.

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS EVENINGS AGENDA.**

## **WORKSHOP**

### **1. WORKSHOP ON RULES FOR THE CONDUCT OF MEETINGS OF THE MORGAN HILL CITY COUNCIL**

**Recommended Action:** 1) **Review and Discuss** Proposed Council Policy and Procedures, and 2) **Review and Discuss** Council Policy on the Appointment of a Mayor Pro Tempore.

**ADJOURNMENT TO:** Special Redevelopment Agency Meeting (see separate agenda)

#### **CLOSED SESSION:**

#### **CONFERENCE WITH LABOR NEGOTIATOR:**

Agency Negotiators: David Jinkens, William Avery, Steve Schwab, LeeAnn Kazezski  
Employee Organization: Morgan Hill Police Officers Association  
Legal Authority: Government Code 54957.6(a)

#### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Title of Employee: City Manager  
Legal Authority: Government Code Section 54957

#### **CONFERENCE WITH LABOR NEGOTIATOR:**

Legal Authority: Government Code Section 54957.6  
Agency Negotiator: Dennis Kennedy, Hedy Chang  
Unrepresented Employee: City Manager

**ADJOURNMENT:** The City Council will adjourn to a Special Meeting on Tuesday, April 1, 1997 at 7:00 p.m. for the purpose of conducting interviews of applicants for an interim appointment to the City Council.

#### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

At **7:00 p.m.** following the opening of Council business, the public may present comments on items **NOT** appearing on the agenda that are within the Council's jurisdiction. Should your comments require Council action, your request will be placed on the next appropriate agenda. No Council discussion or action may be taken until your item appears on a future agenda. You may contact the City Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

#### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Council. However, it is very helpful to the Council if you would fill out the speaker card that is available on the counter in the Council Chambers. Please fill out a card and return it to the City Clerk. As your name is called by the Mayor, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

#### **NOTICE**

#### **AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the City Council agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

#### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the City Council which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.